AGENDA

Governor's Task Force on Global Warming

Friday, April 4, 2008, 9:00 a.m. to 2:00 p.m.

Main Conference Room

Wisconsin Public Power, Inc.

1425 Corporate Center Drive, Sun Prairie, Wisconsin

For a map and directions visit:

http://www.wppisys.org/contact_us/default.asp?CategoryID=30

9:00 a.m.	Welcome and Announcements
9:05 a.m.	MGA Update: Eric Callisto (PSC)
9:15 a.m.	Discussion of Policy Template Clean-up Project; Proposed Process and Schedule to Complete Task Force's Work; Report on March 19 Public Input: Task Force Co-Chairs
9:30 a.m.	Discussion of Emission Reduction Goal Setting Issues and Process: Jonathan Pershing (WRI)
10:30 a.m.	Break
10:45 a.m.	Presentation of Initial Policy Runs: Technical Advisory Group Co-Chair Kris Krause (We Energies), John Larsen (WRI) & Glen Wood (ICF) both via phone
12:00 p.m.	Break for Lunch: Task Force Members, Work Group Co-Chairs and Invited Guests
12:30 p.m.	Work Group Identification of Areas of Controversy related to Proposed Policies: Work Group Chairs and Task Force Members
1:30 p.m.	Other Business

This meeting is open to the public.

The next meeting is scheduled for Thursday, April 17, 2008, 9:00 a.m. to 2:00 p.m.

Location: Wisconsin Public Power, Inc.

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Sun Prairie, Wisconsin